

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3195648

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
B & W QUALITY GROWERS, INC.	01/21/2015
RECEIVING PARTY DATA	
Name:	B & W QUALITY GROWERS, LLC
Street Address:	7798 COUNTY ROAD 512
City:	FELLSMERE
State/Country:	FLORIDA
Postal Code:	32948
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13998262
CORRESPONDENCE DATA	
Fax Number:	(312)984-7700
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	3123722000
Email:	umattsson@mwe.com, kwalsh@mwe.com
Correspondent Name:	KELLY WALSH, MCDERMOTT WILL & EMERY LLP
Address Line 1:	227 W. MONROE STREET, SUITE 4400
Address Line 4:	CHICAGO, ILLINOIS 60606-5096
ATTORNEY DOCKET NUMBER:	079679-0029
NAME OF SUBMITTER:	ULRIKA E. MATTSSON
SIGNATURE:	/Ulrika E. Mattsson/
DATE SIGNED:	01/23/2015
Total Attachments: 5	
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2015

CSC
COURTNEY WILLIAMS

Re: Document Number L15000011898

The Articles of Conversion and Articles of Organization were filed January 21, 2015, with an organizational date deemed effective April 1, 1969, for B & W QUALITY GROWERS, LLC, the resulting Florida Limited Liability Company.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. **It is your responsibility to remember to file your annual report in a timely manner.**

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Tammy Hampton
Regulatory Specialist III
Division of Corporations

Letter Number: 215A00001352

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

PATENT
REEL: 034807 FRAME: 0351

Articles of Conversion
For
"Other Business Entity"
(Florida Corporation)
Into
Florida Limited Liability Company

These Articles of Conversion and attached Articles of Organization are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with Section 605.1045, *Florida Statutes* and Section 607.1113, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: B & W QUALITY GROWERS, INC. (a Florida corporation, Document Number: 343813).
2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on April 1, 1969.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: B&W QUALITY GROWERS, LLC.
4. The effective date of the conversion is the date of filing of these Articles of Conversion.
5. The Plan of Conversion, whereby B & W QUALITY GROWERS, INC. is converted into B&W QUALITY GROWERS, LLC, has been approved in accordance with all applicable Florida Statutes, including, without limitation, Section 607.1112, *Florida Statutes*.

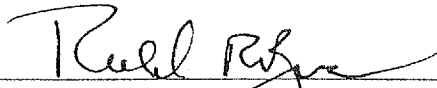
[Remainder of page intentionally left blank; signature page follows]

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15 JAN 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed as of the 21st day of January, 2015.

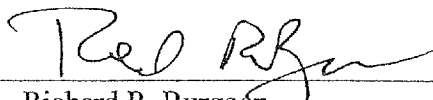
**Signature of Authorized Representative of
Florida Limited Liability Company:**

B&W QUALITY GROWERS, LLC, a Florida
limited liability company

By: 
Name: Richard R. Burgoon
Title: Authorized Representative

Signature on behalf of Other Business Entity:

B & W QUALITY GROWERS, INC.

By: 
Name: Richard R. Burgoon
Title: Chairman of the Board

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of this Limited Liability Company is:

B&W QUALITY GROWERS, LLC

ARTICLE II
Address

The initial mailing address and street address of the principal office of this Limited Liability Company is:

7798 County Road 512
Fellsmere, FL 32948

ARTICLE III
Management

This Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.

ARTICLE IV
Initial Board of Managers

This Limited Liability Company shall have three (3) managers initially. The number of managers may be either increased or decreased from time to time in accordance with the Operating Agreement of this Limited Liability Company, but shall never be less than one (1).

The names and addresses of the initial managers of this Limited Liability Company are as follows:

<u>Name</u>	<u>Street Address</u>
Richard R. Burgoon	7798 County Road 512 Fellsmere, FL 32948
William S. Orosz	7798 County Road 512 Fellsmere, FL 32948
Katherine A. Pace	7798 County Road 512 Fellsmere, FL 32948

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ARTICLE V
Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

Richard R. Burgoon
11 Dove Plum Road
Vero Beach, FL 32963

Having been named as registered agent to accept service of process for this limited liability company at the place so designated in these Articles of Organization, the undersigned hereby accepts this appointment and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of the undersigned's position as registered agent, as provided for in Chapter 605, Florida Statutes.



REGISTERED AGENT'S SIGNATURE

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Statutes.



AUTHORIZED REPRESENTATIVE'S SIGNATURE

Richard R. Burgoon, Authorized Representative
Type or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA